

Ref: KIMIABL/COMP/BSE/23-24/22

August 07, 2023

To
Department of Corporate Affairs- Listing
BSE Limited
PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors is scheduled to be held on Monday, August 14, 2023 at 4.00 pm (IST) at the corporate office of the Company, 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, Pitampura, New Delhi-110034 to transact the following businesses, amongst others:



- i. To consider and approve the un-audited financial results on standalone basis of the Company for quarter ended June 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- ii. Any other matter as may be considered and transacted with permission of Board of Directors.

Further, In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons (and their immediate relatives) has already been closed w.e.f. 1st July, 2023 up to the completion of 48 hours after the declaration of un audited Financial Results for the quarter ended 30th June 2023.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**



Lakshay Prakash
CFO & Company Secretary

Place: New Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
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Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millenium Tower-II
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